



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86587		2. Name of Corporation Ben & Jerry's Homemade, Inc.			
3. Street Address Principal Business Office 30 COMMUNITY DRIVE			City S BURLINGTON	State VT	Zip 05403
4. Business Phone No. 8028461500		5. State of Incorporation VERMONT		6. SIC Code 3210	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ICE CREAM, FROZEN YOGURT & NOVELTY PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter J. Allcox (CFO)			Vice President Name Edward W. McCormick		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name David A. Schwartz			Treasurer Name Robert J. Wesche, Jr.		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Hans Eenhoorn			Director Name Mart Laius		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Pierre Ferrari			Director Name Ronald M. Soiefer		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000,000	COMM \$0.01 PAR VALUE		None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



86587 FBC 12/22/04 01:07:10 PM

File Date 11/01/05

Check No. 188842

By: D.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert J. Wesche, Jr. 12/22/04
Signature of Officer Date

Robert J. Wesche, Jr.
Print or Type Name of Officer

Asst. Treasurer - Tax
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86587		2. Name of Corporation Ben & Jerry's Homemade, Inc.			
3. Street Address Principal Business Office 30 COMMUNITY DRIVE			City S BURLINGTON	State VT	Zip 05403
4. Business Phone No. 8028461500		5. State of Incorporation VERMONT		6. SIC Code 3210	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ICE CREAM, FROZEN YOGURT & NOVELTY PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter J. Allcox CFO			Vice President Name Mart Laius		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Secretary Name David A. Schwartz			Treasurer Name Robert J. Wesche, Jr.		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip G. Cohen			Director Name Ronald M. Soiefer		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
Director Name Hans Eenhoorn			Director Name Pierre Ferrari		
Street Address 700 Sylvan Avenue			Street Address 700 Sylvan Avenue		
City Englewood Cliffs	State NJ	Zip 07632	City Englewood Cliffs	State NJ	Zip 07632
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000,000 COMM \$.01 PAR VALUE			NONE		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 6 5 8 7

86587 FBC 01/16/04 01:53:29 PM

File Date 1-23-04

Check No 174094

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/20/04
Signature of Officer Date
Robert J. Wesche, Jr.
Print or Type Name of Officer
Assistant Treasurer, Tax
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **86587**
2. Name of Corporation **Ben & Jerry's Homemade, Inc.**
3. Street Address Principal Business Office
700 Sylvan Ave.
4. Business Phone No. **(201) 894.2488**
5. State of Incorporation **VERMONT**
Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Ice Cream Products

City **Englewood Cliffs** State **NJ** Zip **07632**
6. SIC Code **3210**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name
Street Address
City State Zip

FILL IN SPACES BEFORE USING ATTACHMENTS

Vice President Name **Mark Laine**
Street Address **30 Community Drive**
City **Burlington VT** State **VT** Zip **05403**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name **Lisa M. Kohn**
Street Address **30 Community Drive**
City **Burlington VT** State **VT** Zip **05403**

FILL IN SPACES BEFORE USING ATTACHMENTS

Treasurer Name **Peter J. Allen**
Street Address **30 Community Drive**
City **Burlington VT** State **VT** Zip **05403**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,020,000 \$0.033 PAR VALUE, 900 PREF \$1.00 PAR VALUE
10,000,000. Com \$.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
None

This report must be signed in ink by either the President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED
AUG 18 2003
By **KAC**
C 3830

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: _____
Check No.: _____
By: _____

Signature of Officer **Phillip G. Cohen**
Print or Type Name of Officer
Date **3/31/03**
Title of Officer **V.P.**

OFFICERS

	Title
Mart Laius	Vice President
David A. Schwartz	Vice President and Assistant Secretary
Ronald M. Soiefer	Vice President
Stuart Wiles	Vice President
Lisa G. Kohn	Secretary
Peter J. Allcox	Treasurer and CFO
Brian S. Chevlin	Assistant Secretary
Anthony B. Radin	Assistant Secretary
Donald A. Smith	Assistant Secretary
David J. Strickland, III	Assistant Secretary
Philip G. Cohen	Assistant Treasurer
John Krantz	Assistant Treasurer

STOCKS**Common**

Price/Par Value:	\$0.01	Date Authorized:	
CUSIP:		Authorized:	10,000,000
SYMBOL:		Outstanding:	
		Issued:	
		# in Treasury:	

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
Conopco, Inc. Value of Consideration: Consideration: Comment:	?			

DIRECT SUBSIDIARIES

	Incorp/Formed in	%Ownership	Shares
Ben & Jerry Canada (1992), Inc.	Canada	100%	
Ben & Jerry's Franchising, Inc.	Vermont	100%	
Ben & Jerry's Homemade Holdings, Inc.		100%	
Ben & Jerry's International, Inc.	Delaware	100%	

INCORPORATION/QUALIFICATIONS

Jurisdiction	Inc/Qual	Charter No.	Tax ID No.	Date	End Date	Duration
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Data Sheet Report Wednesday, March 19, 2003**Ben & Jerry's Homemade, Inc.**

Status: Active
 Incorporation: Vermont
 Incorp Date: 12/16/77
 Country: US (Operating)
 Region: North America
 Type: Domestic
 Consolidated: False
 Unconsolidated: False
 Wholly Owned: False
 Partially Owned: False
 Entity Type: Corporation

Employees: Yes

Fiscal Year End: 12/31
 Tax Year End: 12/31
 Comment:

Annual Meeting:**Primary Address**

30 Community Drive
South Burlington, VT 05403 US

Registered Address

None given

Primary Phone
Primary Fax

Location of Minute Books

390 Park Avenue, NYC

Location of Seal

390 Park Avenue, NYC

DIRECTORS

	Title
Peter J. Allcox	Director
Philip G. Cohen	Director
Hans Ecnhoorn	Director
Pierre Ferrari	Director
Jeffrey Furman	Director
Jennifer Henderson	Director
Mart Laius	Director
Frederick A. Miller	Director
Terry Mollner	Director
David A. Schwartz	Director
Ronald M. Soiefer	Director
Eric Walsh	Director



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **86587**
2. Name of Corporation **Ben & Jerry's Homemade, Inc.**
3. Street Address Principal Business Office
30 Community Drive
4. Business Phone No. **802-846-1500**
5. State of Incorporation **VERMONT**

City **So. Burlington** State **Vermont** Zip **05403**
6. SIC Code **3210**

7. Brief Description of the Character of Business Conducted in Rhode Island

0638 - Selling ice cream

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Yves Couette**
Street Address **30 Community Drive**
City **So. Burlington** State **Vermont** Zip **05403**
Secretary Name

Vice President Name **Stuart M. Wiles**
Street Address **30 Community Drive**
City **So. Burlington** State **VT** Zip **05403**
Treasurer Name

Street Address
City State Zip

Street Address
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Peter J. Allcox**
Street Address **30 Community Drive**
City **So. Burlington** State **VT** Zip **05403**
Director Name

Director Name **Ronald M. Siefert**
Street Address **30 Community Drive**
City **So. Burlington** State **VT** Zip **05403**
Director Name

Street Address
City State Zip

Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
3,020,000	\$0.033 PAR VALUE, 900 PREF	\$1.00 PAR VALUE

SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1000		1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 6 5 8 7 *

File Date: **5-28-02**
Check No.: **232936**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer **[Signature]** Date **4/23/02**
Print or Type Name of Officer **STUART M WILES**
Title of Officer **VP**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **86587** 2. Name of Corporation **Ben & Jerry's Homemade, Inc.**
3. Street Address Principal Business Office **30 Community Drive** City **Burlington** State **VT** Zip **05403**
4. Business Phone No. **802/846-1500** 5. State of Incorporation **VERMONT** 6. SIC Code **3210**

7. Brief Description of the Character of Business Conducted in Rhode Island
Ice cream manufacturers

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Ives Couette**
Street Address **c/o Ben & Jerry's Homemade Inc**
30 Community Drive
City **Burlington** State **VT** Zip **05403**

Vice President Name
Street Address
City State Zip

Secretary Name **Ronald Soifer**
Street Address **c/o Ben & Jerry's Homemade Inc**
City State Zip

Treasurer Name **Stuart M. Wiles**
Street Address **c/o Ben & Jerry's Homemade Inc**
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Jennifer Henderson**
Street Address **c/o Ben & Jerry's**
City State Zip

Director Name **Pierre Ferraro**
Street Address **c/o Ben & Jerry's**
City State Zip

Director Name **Jeffrey Furman**
Street Address **c/o Ben & Jerry's**
City State Zip

Director Name **Jerry Mollmer**
Street Address **c/o Ben & Jerry's**
City State Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	0		

11. SHARES ISSUED (X BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 6 5 8 7 *

File Date: 2/26
Check No.: 213770
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: Stuart M. Wiles Date: 2/19/01
Print or Type Name of Officer: Stuart M. Wiles
Title of Officer: CFO



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86587	2. Name of Corporation Ben & Jerry's Homemade, Inc.
3. Street Address Principal Business Office 30 Community Drive	City So. Burlington State VT Zip 05403
4. Business Phone No. 802/846-1500	5. State of Incorporation VERMONT
7. Brief Description of the Character of Business Conducted in Rhode Island	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Perry D. Odak	Vice President Name N/A
Street Address 30 Community Drive	Street Address
City So. Burlington State VT Zip 05403	City State Zip
Secretary Name Fran Rathke	Treasurer Name Thomas D'Urso
Street Address 30 Community Drive	Street Address 30 Community Drive
City So. Burlington State VT Zip 05403	City So. Burlington State VT Zip 05403

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name See attached	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	20,000,000	Class A Common	0.033
	3,000,000	Class B Common	0.033
	900	Class A Preferred	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
		Class A Common	0.033
		Class B Common	0.033
	900	Class A Preferred	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2/16/00**
Check No.: **116478**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Frances Rathke** Date: **2/9/00**
Print or Type Name of Officer: **Frances Rathke**
Title of Officer: **Treasurer**

Ben & Jerry's Homemade, Inc.
Addendum to Corporate Annual Report

Directors and Officers:

Jerry Greenfield **Chairperson and Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Ben Cohen **Vice Chairperson and Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Pierre Ferrari **Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Jennifer Henderson **Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Frederick Miller **Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Henry Morgan **Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Perry Odak **Chief Executive Officer, President and Director**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Frances Rathke **Chief Financial Officer and Secretary**
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86587		2. Name of Corporation Ben & Jerry's Homemade, Inc.			
3. Street Address Principal Business Office 30 Community Drive			City S Burlington	State VT	Zip 05403
4. Business Phone No. 802/846-1500		5. State of Incorporation VERMONT			6. SIC Code 3210
7. Brief Description of the Character of Business Conducted in Rhode Island sales for retail					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Perry Odaik			Vice President Name N/A		
Street Address 30 Community Drive			Street Address		
City S Burlington	State VT	Zip 05403	City	State	Zip
Secretary Name Frances Rothke			Treasurer Name Thomas D'Urso		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Same as officers			Director Name Henry Morgan		
Street Address Same			Street Address Same		
City	State	Zip	City	State	Zip
Director Name Jess Furman			Director Name Please see attached		
Street Address Same			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SEE ACTIVITY			3,000,000	B	.033

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Mar 8 1999**
201687
Check No.: **20**
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Frances Rothke** Date: **2/5/99**
Print or Type Name of Officer: **Frances Rothke**
Title of Officer: **CFO**

Ben & Jerry's Homemade, Inc.
Addendum to Corporate Annual Report

Directors and Officers:

Jerry Greenfield Chairperson and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Perry Odak Chief Executive Officer, President and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Ben Cohen Vice Chairperson and Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Elizabeth Bankowski Director and Director of Social Mission
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Pierre Ferrari Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Jenifer Henderson Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Frederick A. Miller Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Henry Morgan Director
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403

Frances Rathke Chief Financial Officer and Secretary
C/O Ben & Jerry's Homemade, Inc., 30 Community Drive, South Burlington, VT 05403



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88587		2. Name of Corporation Ben & Jerry's Homemade, Inc.		
3. Street Address Principal Business Office 30 Community Drive		City So, Burlington	State Vermont	Zip 05403-6828
4. Business Phone No. (802) 651-9600		5. State of Incorporation VERMONT		6. SIC Code 3210

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell super premium ice cream, sorbets, frozen yogurts & frozen novelties

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name PERRY OAK			Vice President Name		
Street Address 30 Comm Dr			Street Address		
City S BURL	State VT	Zip 05403	City	State	Zip
Secretary Name FRANCES RATHKE			Treasurer Name		
Street Address 30 Comm Dr			Street Address		
City S BURL	State VT	Zip 05403	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name BEN COITEN			Director Name ELIZABETH BANKOWSKI		
Street Address 30 Comm Dr			Street Address 30 Comm Dr		
City S BURL	State VT	Zip	City S BURL	State VT	Zip
Director Name JERRY GREENWALD			Director Name JEFF FURMAN		
Street Address 30 Comm Dr			Street Address 124 WESTFIELD DR		
City S BURL	State VT	Zip	City ITHACA	State NY	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
20,000,000	A	\$.33
3,000,000	B	\$.33
900	Preferred A	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
6,367,406	A	\$.33
868,040	B	\$.33
900	Preferred-A	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee


 * 8 6 5 8 7 *
 File Date: **2.9.98**
 Check No.: **177786**
 By: **100**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Frances Rathke** Date: **12/30/97**
 Print or Type Name of Officer: **Frances G. Rathke**
 Title of Officer: **Chief Financial Officer / Secretary**



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 86587		2. Name of Corporation Ben & Jerry's Homemade, Inc.	
3. Street Address Principal Business Office 30 Community Dr.		City So. Burlington	State Vermont
4. Business Phone No. (802) 651-9600		5. State of Incorporation VERMONT	6. SIC Code 2024

7. Brief Description of the Character of Business Conducted in Rhode Island
See cream mfg.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <i>No President at this time</i>			Vice President Name <i>Elizabeth Bankowski</i>		
Street Address			Street Address		
<i>No President at this time</i>			<i>10 Ben & Jerry's / 30 Community Dr.</i>		
City	State	Zip	City	State	Zip
			<i>So. Burlington</i>	<i>Vermont</i>	<i>05403</i>
Secretary Name <i>Frances Ratchke</i>			Treasurer Name		
Street Address			Street Address		
<i>10 Ben & Jerry's / 30 Community Dr.</i>					
City	State	Zip	City	State	Zip
<i>So. Burl.</i>	<i>VT</i>	<i>05403</i>			

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <i>Bennett Cohen</i>			Director Name <i>Jerry Greenfield</i>		
Street Address			Street Address		
<i>10 Ben & Jerry's / 30 Community Dr.</i>			<i>10 Ben & Jerry's / 30 Community Dr.</i>		
City	State	Zip	City	State	Zip
<i>So. Burlington</i>	<i>VT</i>	<i>05403</i>	<i>So. Burlington</i>	<i>VT</i>	<i>05403</i>
Director Name <i>Fred Lager</i>			Director Name <i>Jeffrey Furman</i>		
Street Address			Street Address		
<i>10 Ben & Jerry's / 30 Community Dr.</i>			<i>10 Ben & Jerry's / 30 Community Dr.</i>		
City	State	Zip	City	State	Zip
<i>So. Burlington</i>	<i>VT</i>	<i>05403</i>	<i>So. Burlington</i>	<i>VT</i>	<i>05403</i>

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SEE ACTIVITY <i>20,000,000</i>	<i>A</i>	<i>.033</i>	<i>6,364,733</i>	<i>A</i>	<i>.033</i>
<i>3,000,000</i>	<i>B</i>	<i>.033</i>	<i>897,664</i>	<i>B</i>	<i>.033</i>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/17/97

Check No.: 15834

By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Frances Ratchke Date: 2/3/97

Print or Type Name of Officer: Frances Ratchke

Title of Officer: CEO + Secretary

BEN & JERRY'S[®]

VERMONT'S FINEST • ICE CREAM & FROZEN YOGURT[™]

Ben & Jerry's Homemade, Inc.

Officer and Director Listing

Directors:

Bennett Cohen, Chairman of the Board
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Jerry Greenfield
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Fred Lager
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Jeffrey Furman
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Fred Miller
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Henry Morgan
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

30 COMMUNITY DRIVE, SOUTH BURLINGTON, VERMONT 05403-6828
PHONE (802) 651-9600 FAX (802) 651-9646

♻️ 100% Post-Consumer Recycled Paper

Robert Holland
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, Vt 05403-6828

Jennifer Henderson
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Jon Katzenbach
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Officers:

Frances Rathke, Secretary/CFO
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

Elizabeth Bankowski, Vice President
c/o Ben & Jerry's Homemade, Inc.
30 Community Drive
So. Burlington, VT 05403-6828

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantings
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 86587		2. NAME OF CORPORATION Ben & Jerry's Homemade, Inc.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Route 100 - P. O. Box 240				CITY Waterbury		STATE VT	ZIP CODE 05676
4. BUSINESS PHONE NO. (802) 244-6957			5. STATE OF INCORPORATION VERMONT			6. SIC CODE 20 24	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Ice cream manufacturing							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME Robert Holland				VICE PRESIDENT NAME			
STREET ADDRESS c/o Ben & Jerry's Homemade, inc.				STREET ADDRESS			
CITY P. O. Box 240 - Waterbury, VT		STATE VT		CITY		ZIP CODE 05676	
SECRETARY NAME Frances Rathke				TREASURER NAME Frances Rathke			
STREET ADDRESS Route 100 P. O. Box 240				STREET ADDRESS Route 100 P. O. Box 240			
CITY Waterbury, V		STATE VT		CITY Waterbury,		STATE VT	
ZIP CODE 05676		ZIP CODE 05676		ZIP CODE 05676		ZIP CODE 05676	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		CITY		STATE	
ZIP CODE		ZIP CODE		ZIP CODE		ZIP CODE	
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		CITY		STATE	
ZIP CODE		ZIP CODE		ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES
20,000,000	Class A Common	\$.033	6,330,302	Class A Common	\$208,900.00		
3,000,000	Class B Common	\$.033	914,325	Class B Common	\$30,173		

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/28/96
 Check No: 157954 / 137662
 By: KW
 For Secretary of State Use Only

Signature of Officer: [Signature]
 Print or Type Name of Officer: Robert Holland, Jr.
 Title of Officer: President & CEO
 Date: 2/29/96

BEN & JERRY'S HOMEMADE, INC.

OFFICER AND DIRECTOR LISTING

DIRECTORS:

Bennett Cohen, Chairman of the Board
c/o Ben & Jerry's Homemade, Inc.
P. O. Box 240
Waterbury, VT 05676

Jerry Greenfield
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Robert Holland
c/o Ben & Jerry's Homemade, Inc.
P. O. Box 240
Waterbury, VT 05676

OFFICERS:

Robert Holland, President and CEO
c/o Ben & Jerry's Homemade, Inc.
P. O. Box 240
Waterbury, VT 05676

Frances Rathke, Secretary/Treasurer
c/o Ben & Jerry's Homemade, Inc.
P. O. Box 240
Waterbury, VT 05676